

FULSHEAR

30603 FM 1093

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PLANNING COMMISSION MEETING MINUTES January 9, 2009

PLANNING COMMISSION MEMBERS PRESENT

Tommy Kuykendall, Jr. / Chairman Larry Beustring Stephen Gill Randy Stacy

PLANNING COMMISSION MEMBERS ABSENT

Harold Collins Mike Lavengco

GUESTS

None

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Chairman Tommy Kuykendall, Jr. at 8:02 a.m. Friday, January 9, 2009 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

ITEM 2. CITIZEN'S COMMENTS

There were no Citizen's comments.

ITEM 3. APPROVAL OF MINUTES -DECEMBER 5, 2008

A motion was made by Planning Commission Member Larry Beustring to approve minutes as presented. It was second by Planning Commission Member Stephen Gill. The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Gill, Kuykendall, and Stacy

Nays: None

ITEM 4. CONSIDER AND TAKE ACTION ON NAME CHANGE: FIRETHORNE WEST-SECTION 1- PRELIMINARY PLAT (PREVIOUS SUBMITTAL FIRETHORNE SECTION 19-PRELIMINARY PLAT APPROVED FEBRUARY 1, 2008)

ITEM 5. CONSIDER AND TAKE ACTION ON NAME CHANGE: FIRETHORNE WEST-SECTION 2- PLRELIMINARY PLAT (PREVIOUS SUBMITTAL FIRETHORNE SECTION 20-PRELIMINARY PLAT APPROVED FEBRUARY 1, 2008) Fulshear Planning Commission Minutes January 9, 2009 Page 2

Planning Commission Chairman Kuykendall stated that all the sections together total 166 lots and according to our current subdivision ordinance, it is required that a development have two access points if it has more than a 150 lots.

Other issues that was identified:

- --drainage system
- --concern for major thoroughfare
- --site needs to have ample room for signals

After much discussion among the members, it was decided that only two sections could be approved at this time and before a decision could be made on the other section it would require a second entry into the development.

A motion was made by Planning Commission Member Beustring to approve Firethorne West Section 1 and Firethorne West Section 2. It was seconded by Planning Commission Member Stacy. The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Gill, Kuykendall, and Stacy

Nays: None

ITEM 6. CONSIDER AND TAKE ACTION ON NAME CHANGE: FIRETHORNE WEST-SECTION 3 PRELIMINARY PLAT (PREVIOUS SUBMITTAL FIRETHORNE SECTION 21-PRELIMINARY PLAT APPROVED FEBRUARY 1, 2008)

A motion was made by Planning Commission Member Stacy to table this action regarding name change: Firethorne West Section 3 Preliminary Plat (Previous submittal Firethorne Section 21- Preliminary Plat approved February 1, 2008). It was second by Planning Commission Member Beustring. The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Gill, Kuykendall, and Stacy

Nays: None

ITEM 7. CONSIDER AND TAKE ACTION ON TRENDMAKER: WEST CROSS CREEK BEND LANE/STREET DEDICATION FINAL PLAT

A motion was made by Planning Commission Member Beustring to approve Trendmaker: West Cross Creek Bend Lane/Street Dedication Final Plat. It was second by Planning Commission Member Gill.

Planning Commission Chairman Kuykendall ask the developer to leave the signature part blank for the Cochairman on the lien form.

The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Gill, Kuykendall, and Stacy

Nays: None

ITEM 8. DISCUSSION OF FUTURE PLANNING COMMISSION PROJECTS FOR 2009

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There was no discussion. Planning Commission Chairman Kuykendall requested that the City Secretary obtain the sheets from Council members regarding future Planning Commission Projects for 2009 and give to him.

Cheryl Stalinsky announced that March12, 2009 there would be a vision workshop and on January 31, 2009 a tour at Cross Creek Ranch to begin at 11:00 a.m.

ITEM 9. COMMENTS

- a. Chairman
- b. Members

There were no comments.

ITEM 10. ADJOURN

A motion was made by Planning Commission Member Beustring to adjourn. It was seconded by Planning Commission Member Stacy. The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Gill, Kuykendall, and Stacy

Nays: None